

Společenství vlastníků jednotek Wolkerova

2374 ACTIVE

Czechia · 26258196

SUMMARY

Společenství vlastníků jednotek Wolkerova 2374 is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C).

IDENTITY

Jurisdiction	Czechia
Registration no.	26258196
KYBE ID	CZ-26258196
Legal form	Společenství vlastníků jednotek
Incorporated	2001-09-05
Status	active
Registered address	Wolkerova 2374/3, 76701 Kroměříž

RISK ASSESSMENT

16/100 LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAROSLAV ZAVADIL matches **Jaroslav Zavadil** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

JAROSLAV ZAVADIL předseda společenství vlastníků

